

**NOTICE OF PUBLIC MEETING  
VILLAGE OF NORTH FOND DU LAC**

**MONDAY July 2, 2018**

**6:00 P.M.**

**MUNICIPAL BUILDING  
16 Garfield Street - NFDL**

**AGENDA**

*Audience members are requested to sign in on the sheet provided at the registration table. Citizens wishing to be heard on topics not listed on the agenda may speak under item C.*

**A. ROLL CALL OF OFFICERS.**

**B. PLEDGE OF ALLEGIANCE.**

**C. CITIZEN PARTICIPATION.**

**D. ANNOUNCEMENTS.**

**E. PRESIDENT'S BUSINESS and Staff Reports**

1. Employee Recognition
2. Library.
3. Lakeside Municipal Court
4. Administrator
5. Police Department.
6. Fire/EMS Department.
7. Public Works Department.

**F. PUBLIC HEARING.**

1. Public hearing on Ordinance O-2018-08 an ordinance amending section 21.02 (6)-mobile homes, trailers, boat, snowmobiles, semis, buses.

**G. CONSENT AGENDA.**

1. Approve the minutes of the following Village Board Meetings: 06/14/2018 and 06/28/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds.
3. Approve the following operator's license:

Dawn Kabitzke – Permanent – Rumours  
632 Minnesota Ct  
North Fond du Lac, WI 54937

**H. ADMINISTRATIVE.**

1. Discussion and review of the Personnel Policy Manual. Chapters 13 to .....

**I. RESOLUTIONS.**

1. Discussion and possible action on approving resolution R-08-2018, a resolution designating authorized designees to make payments or withdrawals from Village accounts.

**J. ORDINANCES.**

1. Discussion and possible action on Ordinance O-2018-08 an ordinance amending section 21.02 (6)-mobile homes, trailers, boat, snowmobiles, semis, buses. (Second Reading)
2. Discussion and possible action on Ordinance O-2018-09 an ordinance amending section 16.01-Pool Parking Lot. (Second Reading)

**K. COMMUNICATIONS.**

**L. UNFINISHED BUSINESS.**

**M. NEW BUSINESS.**

**N. CLOSED SESSION.**

1. Discussion of a personnel issue under Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, Compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  1. Staffing

**O. ADMINISTRATIVE.**

1. Discussion and possible action on approving the Village of North Fond du Lac Organizational Chart.

**P. ADJOURNMENT.**

**REGULAR MEETINGS ARE BROADCAST LIVE ON CABLE CHANNEL 980.**

Visit our WEBSITE at [WWW.NFDL.ORG](http://WWW.NFDL.ORG) under Village Board for more information.

**NOTE**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids or services. To request this service, contact the Clerk's Office at 929-3765.

**Posted June 29, 2018**